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**DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 21, 2021 - 6:00 P.M.**

JOIN ZOOM MEETING AT [HTTPS://PHSC.ZOOM.US/J/81708915145](https://phsc.zoom.us/j/81708915145)

**MEETING ID: 817 0891 5145
OR DIAL BY YOUR LOCATION +1 646 558 8656 US**

AGENDA

1. GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and Moment of Silence
 - 1.3.1 Vision Statement and Mission Statement
- 1.4 Recognition of President's Guests
 - 1.4.1 Dave Mayler, Programmer/Analyst II, Bob Graham Distinguished Service Award <https://player.vimeo.com/video/310827047>
- 1.5 Hearing of Citizens and Petitions
- 1.6 Approval
 - 1.6.1 Minutes, Regular Meeting, July 20, 2021
 - 1.6.2 Acceptance, Hand-Out Agenda Items
 - 1.6.3 Acceptance, Consent Agenda Items
Personnel 2.1-2.7; Academic Affairs 3.1-3.2; Facilities 4.1-4.13; and
Financial Services 5.1-5.5
- 1.7 Public Hearing and Adoption of Board Rules/Policies

- 1.8 Lodging of Board Rules/Policies
- 1.9 Trustee Functions
 - 1.9.1 Press Release, Governor DeSantis Reappoints Marilyn Pearson-Adams
 - 1.9.2 Trustee News Media Items: Letter of Congratulations to Vice Chair Dr. Rao Musunuru From Mike Fasano, Pasco County Tax Collector, "Youth Musicians Set to Perform for PHSC Scholarship Fund," Feeding Pasco Elderly Flyer
LIFE Health Fair/Backpack Give-a-Way and more... Flyer Featuring Trustee John Mitten
Commercial Clip Featuring Student Trustee Zachary Kleisley
https://phsc0.sharepoint.com/sites/dbot/_layouts/15/guestaccess.aspx?doid=00a16aed3e0b546919e9cbced05f05951&authkey=AZ3oII0VK2DGWiaM5IF5Wg4&e=03Djap
 - 1.9.3 Information, District Board of Trustees Directory Information 2021-2022
 - 1.9.4 Trustee Items for Discussion
- 1.10 President's Report
 - 1.10.1 Presidential Briefing, August and September 2021
 - 1.10.2 Note of Thanks, PHSC Dental Hygiene Student Karleigh Sollazzo, Class of 2021; Letter of Appreciation, Lorraine Lane, Lane Business Consulting; Letter of Appreciation, Morris Porton, President/CEO, Greater Hernando County Chamber of Commerce
 - 1.10.3 News Articles, "PHSC President Helping Students Achieve Their Dreams," "CareerSource Florida Board Executive Committee Appoints State's First Credentials Review Committee," and "PHSC Hosts Summit on Stronger Law Enforcement Partnerships," Summit Invitation and Agenda
- 1.11 Legislative Update
- 1.12 Communications
 - 1.12.1 Letter of Congratulations, Chauncey Fagler, Executive Director and Chief Risk Officer, FCSRMC (Florida College System Risk Management Consortium)
 - 1.12.2 Note of Appreciation to Dr. Kevin O'Farrell, Provost, Porter Campus at Wiregrass Ranch From Senator Rick Scott

APPROVAL/RATIFICATION ITEMS

2. PERSONNEL

3. ACADEMIC AFFAIRS

3.3 Catalog/Program Changes

3.4 Proposed Fee Changes

3.5 Textbook Affordability Analysis

3.6 American College of Education Agreement

3.7 Pasco County School Board Dual Enrollment Articulation Agreement Addendum

4. FACILITIES

5. FINANCIAL SERVICES

5.6 PHSC 2020-2021 AFR (Annual Financial Report) Executive Summary

5.7 Fund 1 2020-2021 Year-end Budget Transfers

5.8 PHSC Carryforward Spending Plan

5.9 2020-2021 Budget Amendment Approval Request Fund 2, Current Restricted and Fund 5, Scholarships
2021-2022 Fund 1, Unrestricted Current Funds; Fund 2, Current Restricted;
Fund 3, Auxiliary Services; Fund 5, Scholarships and Fund 7, Unexpended Plant
Fund

6. STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

7. ALUMNI & COLLEGE RELATIONS/ FOUNDATION

7.1 Recommendation of Naming Rights for Building A, West Campus

INFORMATION ITEMS

ACADEMIC AFFAIRS

3.8 PHSC Fact Book 2020-2021

3.9 Rapid Credential Scholarship Grant Information

3.10 News Release, "Pasco-Hernando State College Receives National Attention for College Readiness Initiative"

FINANCIAL SERVICES

5.10 Monthly Budget Summary

5.11 HEERF (Higher Education Emergency Relief Fund) Budget and Expenditures Report

STUDENT AFFAIRS & ENROLLMENT MANAGEMENT

6.1 2021-2022 Term I (Fall) Enrollment Summary

ALUMNI & COLLEGE RELATIONS/ FOUNDATION

7.2 Seat to Success, \$1 Million VIP Fundraiser Program Booklet

8. SCHEDULE OF MEETINGS – Public Notice is Hereby Given of the Following Meetings and Activities for Trustees and College President

October 13-16	ACCT (Association of Community College Trustees) Leadership Congress, San Diego
November 2	PHSC vs. Trinity Basketball Season Opener, West Campus Gymnasium, Dedication of the Rao Musunuru, M.D. Cardio Center, and the Dr. Timothy L. Beard Physical Fitness Room During Half-Time, Game Start 7:00 pm, Half-Time Approximately 7:45 pm
November 7	PHSC Run with the Bobcats 5k, West Campus, Ribbon Cutting/Dedication of the Mrs. Prameela Musunuru Health and Wellness Trail, 8:00 am
November 16	District Board of Trustees Meeting, 6:00 pm
December 7	Nursing Pinning, 4:00 pm
December 8	Commencement, 4:00 pm

2022

January 18	District Board of Trustees Meeting, 6:00 pm
February 5	Family Fun Stroll/Health Fair, West Campus, "Stop the Talk & Walk the Walk," 9:00 am
February 2/6-2/9	ACCT (Association of Community College Trustees) National Legislative Summit
February 15	District Board of Trustees Meeting, 6:00 pm

March 3/7-3/11	Spring Break
April 19	District Board of Trustees Meeting, 6:00 pm
May 4	Commencement, 4:00 pm
May 17	District Board of Trustees Meeting, 6:00 pm
June 21	District Board of Trustees Meeting, 6:00 pm
July 19	District Board of Trustees Meeting, 6:00 pm

9. **ADJOURNMENT**